

Special Meeting, Wednesday, January 14, 2009



Maricopa County

Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:

Date

Wednesday
January 14, 2009

Time

10:45 AM

Type

Special

Location

Supervisors' Auditorium
205 W Jefferson
Phoenix, AZ 85003

Agenda:

NOMINATE AND APPOINT A CITIZENS PANEL FOR THE PURPOSE OF SUBMITTING NAMES TO FILL A LEGISLATIVE VACANCY IN DISTRICT 13

Upon notification and pursuant to A.R.S. § 41-1202(B), nominate and appoint a citizens panel to submit to the Maricopa County Board of Supervisors the names of three qualified electors who are members of the Democratic Party and who are residents of Legislative District 13 to fill the vacancy created by the resignation of Steve Gallardo. (C-06-09-254-7-00)

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

- A.R.S. §38-431.03.1 - Personnel matters
- A.R.S. §38-431.03.2 - Records exempt by law from public inspection
- A.R.S. §38-431.03.3 - Legal advice
- A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions
- A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations
- A.R.S. §38-431.03.6 - International and interstate negotiations
- A.R.S. §38-431.03.7 - Purchase sale or lease of real property

Lupe Lerma, Assistant Deputy

Dated: January 13, 2009

Removal of this notice is illegal.